



**ADOPTION OF MURRUMBIDGEE COUNCIL CODE OF CONDUCT**  
**03.16 / 03.13.08**

**75/09/16**

**Resolved** (Mr Evans) that Council:

- a) confirm the Model Code of Conduct of November 2015 as its Code of Conduct
- b) appoint the Director Corporate and Finance as the Complaints Coordinator, and Deputy General Manager as the alternate Complaints Coordinator
- c) appoint RAMROC Regional Panel of Conduct Reviewers for Code of Conduct investigations.

**REQUEST FOR SPONSORSHIP – RIVERINA REDNECK RALLY**  
**05.10**

**76/09/16**

**Resolved** (Mr Evans) that Council approve \$2500 sponsorship for the inaugural Riverina Redneck Rally, 18-22 March 2017.

**UPDATE ON STRONGER COMMUNITIES FUND GRANTS**  
**03.13.08A**

**77/09/16**

**Resolved** (Mr Evans) that Council amend the membership of the Stronger Communities Fund Assessment Panel to comprise the following:

- Administrator, Mr Austin Evans
- Mr Greg Aplin, MP, State Member for Albury
- Mr Terry Hogan as nominated representative for Adrian Piccoli, MP, State Member for Murray
- Regional Coordinator of the Department of Premier and Cabinet, Ms Trudi McDonald
- Chair of the Murrumbidgee Council Local Representation Committee, Mrs Ruth McRae
- Independent Probity Advisor, Mr Adrian Lindner (former Head of Wagga Wagga Campus, Charles Sturt University and currently a member of the Wagga Wagga City Council Audit and Risk Committee) (non-voting).

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 ..... General Manager ..... Administrator

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**TASTE COLEAMBALLY FOOD AND FARM FESTIVAL 06.09**

**78/09/16** **Resolved** (Mr Evans) that Council support the Taste Coleambally Food and Farm Festival to be held 21 to 23 October 2016 in Coleambally, and assist by providing the following:

- a) Traffic control / road closure in Brolga Place (including Kingfisher Avenue section) on Saturday 22 October and Sunday 23 October 2016
- b) Assist the Committee with provision of a portable microphone and Bluetooth system to advertise events during the festival
- c) Traffic control during the Coleambally Colour Run
- d) Maintenance grading at the Coleambally airstrip.

**DRAFT DRINKING WATER QUALITY POLICY 03.06**

**79/09/16** **Resolved** (Mr Evans) that:

- 1. The draft Murrumbidgee Council Drinking Water Quality Policy be publicly notified and exhibited for a period of 28 days, with a submission period of 42 days, in accordance with Section 160 of the Local Government Act 1993
- 2. On completion of the submission period, the draft Murrumbidgee Council Drinking Water Quality Policy be presented to Council for adoption in accordance with Section 161 of the Local Government Act 1993.

**CLASSIFICATION OF LOTS 78, 79 & 80 OF STAGE TWO WUNNAMURRA ESTATE AS OPERATIONAL LAND**

**03.09.07 / 04.15.02**

**80/09/16** **Resolved** (Mr Evans) that, in accordance with Section 31 of the Local Government Act 1993, Council classify Lots 78, 79 and 80 of stage two of Wunnamurra Estate Jerilderie as operational land, as Lots 78 and 79 are required for infrastructure purposes and Lot 80 has been identified for future residential development.

**COMMITTEE MINUTES**

**MINUTES OF THE JERILDERIE TIDY TOWNS COMMITTEE MEETING, THURSDAY 1 SEPTEMBER 2016**

**81/09/16** **Resolved** (Mr Evans) that the Lord Mayor's Children's Camp, Portsea be promoted to the communities of Darlington Point and Coleambally, encouraging attendance by those children, and the service clubs within those towns be requested to provide sponsorship.

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 General Manager .....  Administrator

82/09/16 **Resolved** (Mr Evans) that the Minutes of the Meeting of Jerilderie Tidy Towns Committee held 1 September, 2016 be received.

**ITEMS FOR INFORMATION**

**UPDATE ON PROJECT MANAGEMENT OFFICE (PMO) 03.13.08**

83/09/16 **Resolved** (Mr Evans) that the information on the activities of the Project Management Office be received and noted.

**STATEMENT OF BANK BALANCES & SCHEDULE OF INVESTMENTS 05.13**

84/09/16 **Resolved** (Mr Evans) that the Statement of Bank Balances and Schedule of Investments as at 31 August 2016 be noted and received.

**WORKS IN PROGRESS 15/8/16 to 11/9/16 03.16.04**

85/09/16 **Resolved** (Mr Evans) that the NSW Minister for Roads, Hon Duncan Gay, or his representative, be approached to attend the LGNSW Conference in Wollongong 16-18 October 2016, to address the issue of significant deterioration of regional and rural roads in this area, as defined by costings provided by Murrumbidgee Council.

86/09/16 **Resolved** (Mr Evans) that the Works in Progress Report be adopted.

There being no further business, the meeting closed at 10.17am.

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Austin Evans  
**ADMINISTRATOR**